

State Board of Internal Control Agenda

Date: 6/29/23

Time: 11:00 am

Location: Room 414, State Capitol Building (4th floor), 500 E. Capitol Ave., Pierre, SD

- 1. Call to Order**
- 2. Roll Call of Board Members**
- 3. Approval of Meeting Agenda**
- 4. Approval of Minutes from Last Meeting**
- 5. Recurring Discussion Items**
 - a. Sub-recipient Audit Notifications from Department of Legislative Audit (SDCL 1-56-9)
 - i. Department of Public Safety
 - b. GOAC Update
- 6. Internal Control Quarterly Report**
 - a. Statewide
 - b. Agency
 - i. Bureau of Finance & Management
 - ii. Department of Revenue
 - iii. Department of Tribal Relations
 - iv. Department of Tourism
 - v. Department of Corrections
 - vi. School & Public Lands
 - vii. Office of the State Auditor
 - viii. Office of the State Treasurer
 - c. Single Audit Discussion
- 7. Framework Project Update**
 - a. FY24 Work Plan
 - b. Department of Education
 - c. Department of Human Services
 - d. Board of Regents
 - e. Next quarter activities
- 8. Other Discussion Items**
 - a. Chris Petersen re-appointment to the board
- 9. Agenda Items for Next Meeting**
- 10. Public Comment**
- 11. Adjourn**

Note: This meeting is being held in a physically accessible location. Individuals with disabilities who require a reasonable accommodation in order to participate in the meeting should contact BFM at 605-773-3411. Please request the accommodation at least 2 business days prior to the meeting.